Iowa State University

## Graduate Council

# MEETING AGENDA

|  |  |
| --- | --- |
| ***Meeting: Graduate Council*** | Key Roles |
| Date: March 21, 2018  Place: 3150 Beardshear | Meeting Leader: Steven Lonergan |
| Start Time: 4:15 pm | Support: Strand/Speer/Robinson |
| End Time: 5:30 pm | Resource: |

|  |  |  |  |
| --- | --- | --- | --- |
| Time | Topic [Graduate Council website](https://www.grad-college.iastate.edu/) | Discussion Leader | Desired Outcome |
| 4:15 | Call to Order   * Introductions * Seating of substitute council members | Steven Lonergan, Chair | Information |
| 4:20 | Consent Agenda   * Minutes of Graduate Council Meeting, February 21, 2018 * Agenda for March 21, 2018 meeting * GCCC approval items   None   * Graduate Faculty Membership Committee (GFMC) * FYI. Approval of Associate Graduate Faculty Status: Karen Scheel, PSYCH; Clint Schwab, AN S; Basak Aldemir-Bektas, CC EE; Andrew Severin, EEOB | Lonergan | Protocol |
| 4:25 | Announcements and Remarks   * Graduate Council Chair, Steven Lonergan * Graduate Dean, William Graves * Assistant Graduate Dean, Craig Ogilvie * Graduate College Office, Judy Strand | Lonergan | Information |
| 4:35 | Old Business   * Chapter 9. Revisions are ready for final review and will be voted on at the April Graduate Council Meeting. Sub-Committee: Deb Marquart, Dan Russell, George Weston, Steven Lonergan, Bill Graves, Judy Strand * Authorship proposal. Available on the PLAC homepage for faculty/staff review and input, <https://www.policy.iastate.edu> | Lonergan | Update |
| 4:40 | New Business | Lonergan | Discussion |
| 4:45 | Committees   * Outside Committee Member Committee: **Report.** Isaac Gottesman, Chr., Annette O’Connor, Nicola Bowler, Tonglu Li, Allen Miller, Dan Russell, Raimund Nagel, Mark Kaiser, Judy Strand, Sebastian Speer * GFMC Committee: **Update,** Pamela Riney-Kehrberg. | Lonergan | Discussion |
| 5:25 | Other Items/Issues | All | Discussion |

Next Meeting: April 18, 2018, 3150 Beardshear